



DISTRICT BOARD OF DIRECTORS

Wednesday, July 5th, 2017 @ 6:45PM
CONFERENCE ROOM

Meeting was called to order at 6:45pm by Nick Svehla, Chair

Rules for Open Meetings Act posted in Conference Room.

Roll Call:

Present: Nick Svehla – Chair; Ray Rohrig – Member; Jennifer Stutzman – Vice Chair; Dan Drake – Treasurer

Absent: Dave McCracken – Member

Motion by Drake to approve May 30th Meeting Minutes; Seconded by Rohrig.

Voting: Rohrig – Yes; Stutzman – Yes; Drake - Yes - **Motion Carried.**

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Dan Drake, Treasurer.
- Motion by Rohrig to approve the June treasurers report, Seconded by Stutzman.
Voting: Rohrig – Yes; Stutzman – Yes; Drake - Yes - **Motion Carried**
- Motion by Drake to approve the payment for the Geary Engineering Electrical Study in the amount of \$4,500, Seconded by Rohrig.
Voting: Rohrig – Yes; Stutzman – Yes; Drake - Yes - **Motion Carried**
- Motion by Stutzman to approve the payment for the ME Group Electrical Study in the amount of \$3,000, Seconded by Rohrig.
Voting: Rohrig – Yes; Stutzman – Yes; Drake - Yes - **Motion Carried**
- Motion by Rohrig to approve the payment for the Generator/Electrical Transfer switch in the amount of \$9,800, Seconded by Stutzman.
Voting: Rohrig – Yes; Stutzman – Yes; Drake - Yes - **Motion Carried**
- Motion by Rohrig to approve the payment to ME Group to design and oversee the construction required for the generator and electrical equipment in the amount of \$60,000, Seconded by Drake.
Voting: Rohrig – Yes; Stutzman – Yes; Drake - Yes - **Motion Carried**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 7:03 pm by Rohrig, Seconded by Drake
Voting: Rohrig – Yes; Stutzman – Yes; Drake - Yes - **Motion Carried.**

Next monthly meeting **Tuesday, July 25th, 2017** at 6:45 pm
Meeting Minutes to be approved at next meeting.